

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call

Minutes of 6/14/2012

BOARD MEMBERS PRESENT: Dale Eaton - Chair
Vicky Goettsche
Linda L. Simon
Shirley Meyer

BOARD MEMBERS ABSENT: Heidi Brough Nye

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Marilyn London, Technical Records Specialist

The meeting was called to order at 9:00 AM MDT by Dale Eaton.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Ms. Meyer that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application material. It was seconded by Ms. Simon. The vote was: Ms. Goettsche, aye; Ms. Simon, aye; Ms. Meyer, aye; and Mr. Eaton, aye. Motion carried.

It was moved by Ms. Meyer to come out of executive session. It was seconded by Ms. Simon. The vote was: Ms. Goettsche, aye; Ms. Simon, aye; Ms. Meyer, aye; and Mr. Eaton, aye. Motion carried.

APPLICATION

It was moved by Ms. Simon that the Board invite applicant 901121523 to the next scheduled Board meeting and send a letter requesting additional information. It was seconded by Ms. Meyer. Motion carried.

ADJOURNMENT

It was moved by Ms. Meyer to adjourn the meeting at 9:35 AM MDT. It was seconded by Ms. Simon. Motion carried.

Dale Eaton, Chair

Vicky Goettsche

Linda L. Simon

Heidi Brough Nye

Shirlie Meyer

Tana Cory, Bureau Chief